



TUCSON-PIMA COUNTY HISTORICAL COMMISSION

January 13, 2010

LEGAL ACTION REPORT

1. Call to Order and Roll Call

A quorum was established.

2. Consent Agenda

A. Approval of Minutes of December 9, 2009

B. Approval of Budget Subcommittee Actions from the meeting of:

1. January 13, 2010

C. Approval of Plans Review Subcommittee Actions from the meeting(s) of:

1. December 10, 2009

2. December 14, 2009

Motion by Vice Chair Niblett, duly seconded, to approve the Consent Agenda Items A, B and C passed by a voice vote of 13 to 0.

3. Chairperson's Summary of Current Events

Report given, no action taken.

4. Removal/Appointments to Committees and to T-PCHC Subcommittees

Report given.

Motion by Vice Chair Niblett, duly seconded, and carried by a voice vote of 13 to 0, to nominate Commissioner Herr as Chair of the Preservation Awards Subcommittee.

Motion by Vice Chair Niblett, duly seconded, and carried by a voice vote of 13 to 0, to approve the composition of the T-PCHC Subcommittee, to include Commissioners Campbell, Nabours, Needham, Guidero, Waterfall, Vice Chair Niblett and Chair Majewski.

5. Reports from City and County Staff

A. City of Tucson Historic Preservation Officer (Jonathan Mabry)
Report given, no action taken.

B. Pima County Cultural Resources Manager (Linda Mayro)
Report given, no action taken.

- C. Tucson Department of Transportation Director (Jim Glock or TDOT Staff)
Report given, no action taken.

6. T-PCHC Subcommittee/Other Committee and Task Force Status Reports

- A. T-PCHC Plans Review Subcommittee (Terry Majewski)
No report given.
- B. T-PCHC Rules and Regulations Subcommittee (Santee Brooke)
No report given.
- C. T-PCHC Transportation Subcommittee (Sharon Chadwick)
No report given.
- D. Downtown Links Citizens Advisory Committee (Gerald Juliani)
No report given.
- E. Downtown Neighborhoods and Residents Council (Sarah Herr/Terry Majewski)
Report given, no action taken.
- F. Historic Landmark Signs Ad Hoc Subcommittee (Carlos Lozano)
Report given, no action taken
- G. Preservation Awards Subcommittee (Patsy Waterfall)
Report given.

Motion by Commissioner Waterfall, duly seconded and carried by a voice vote of 12 to 0 (Commissioner Warshaw departed at 12:43) to amend the motion under Item 4 to include Commission Clinco in the Preservation Awards Subcommittee.

7. Tucson Preservation Foundation Update (Demion Clinco)

Report given, no action taken.

8. 2010 Statewide Preservation Conference (Sarah Herr)

Report given, no action taken.

9. Call to the Audience

Reports given, no action taken.

10. Future Agenda Items for February 2010 Meeting

- A. Possible Cancellation of February 2010 Meeting

Motion by Commissioner Niblett, duly seconded, and carried by a voice vote of 12 to 0, (Commissioner Warshaw departed at 12:43 p.m.) approving the possible cancellation of the February 2010 meeting.

11. Adjournment: 1:08 p.m.